

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 4, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the November 20, 2012 Regular Business Meeting minutes.
5. Consider requests of Theodis Locke, Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Consider requests of Renee Bright, Director of Human Resources.
8. Resolution 2012-248 – Approving and authorizing execution, by the Chairman of the Clayton County Board of Commissioners, of an intergovernmental agreement between the County and certain municipalities of Clayton County concerning an energy excise tax enacted pursuant to O.C.G.A. § 48-13-110 Et Seq.; repealing prior resolutions in conflict; and for other purposes.
9. Resolution 2012-249 – Authorizing Clayton County to extend an existing Program Management Services agreement with Silverman Construction Program Management ("SCPM"); to approve a Work Authorization form for an additional service request from SCPM due to a schedule delay for the Forest Park Library project; to authorize the Chairman to execute any documents as may be necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-250 – Authorizing Clayton County to enter into a grant agreement with the Georgia Emergency Management Agency in association with the FY-2012 Performance Partnership Award and accept grant funds in accordance therewith; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect appropriations and expenditures relating thereto and to transfer the required match of local funds; to provide an effective date of this resolution; and for other purposes.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 4, 2012

A G E N D A

11. Resolution 2012-251 – A Resolution authorizing Clayton County to provide the City of Lovejoy with Notice of Termination of the Intergovernmental Agreement for the provision of Fire Services; to authorize the Chairman to execute any documents as may be necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2012-252 – A Resolution authorizing Clayton County to enter into an Agreement and General Release settling all claims set forth in the employment matters involving Chrystal Lurry; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the settlement agreement; to provide an effective date of this resolution; and for other purposes.
13. Resolution 2012-253 – A Resolution designating the County Manager as the Point of Contact between Clayton County and the Clayton County Sheriff-Elect; to provide an effective date of this resolution; and for other purposes.
14. DISCUSSION ITEM:

Consider a legislative request form requesting the Board of Commissioners to consider and determine the name for the new District 3 Recreation Center in Lovejoy, Georgia.

EXECUTIVE SESSION